

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014

Thursday, November 12, 2015

Closed Session – 6:00 p.m.

Presentation – 7:00 p.m.

Regular Session – 7:30 p.m.

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:03 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Diana Colvin, Council Members Helen Fiscaro, Raquel "Rae" Gonzalez and Joseph Silva were all present.

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Recreation Services Director Brian Dossey, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Police Commander Sherwin Lum and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

Mayor del Rosario reported that during Close Session, Council gave direction to staff regarding labor negotiations.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda. None were request. The Mayor asked for a motion to adopt the agenda.

Action: Council Member Fiscaro moved to adopt the agenda; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
	5	0			

PRESENTATION

- Council recognized and congratulated the following employees on their service anniversaries:

Sergeant Roger Jordan	20 years
Accounting Technician Jeanne O'Brien	15 years
Police Dispatcher Monique Kendrick	15 years
Police Officer Sonny Mercado	15 years
Human Resources Manager Lori Burns	10 years
Maintenance Technician Vicente Gonzalez	10 years
Accounting Technician Cassandra Woo	1 year
City Manager Sean Rabé	1 year
Police Officer Jay Rosset	1 year
Police Officer Kim Trask	1 year
Police Officer Mark Francisco	1 year
Recreation Coordinator Cynthia Morquecho	1 year
Recreation Leader Jovana Toscano	1 year
Recreation Leader Michá Dela Cruz	1 year

- Director of Recreation Brian Dossey introduced two new employees, Facility Attendant Vanessa Navarro and Recreation Leader Alexis Moran.
- Director of Recreation Brian Dossey presented the winners of the Town's Halloween Decorating Contest.
- Council recognized Dorothy Hillman on the occasion of her retirement from the Colma Historical Association. She received a certificate recognizing her years of service and a donation to the Historical Association of \$150 in her name.
- Council presented a proclamation recognizing WWII Veteran Alice Letcavage, in honor of Veteran's Day and the 70th Anniversary of the Second World War.

There was a break for coffee and cake from 7:46 p.m. to 8:03 p.m. The Council returned to the dais with the exception of Council Member Helen Fisicaro. City Attorney Christopher announced that Council Member Fisicaro had decided not to participate in the Community Choice Energy discussion due to the fact that she was previously employed by PG&E.

- Supervisor Carole Groom, Seth Baruch and Kirsten Pringle of the San Mateo County Office of Sustainability gave a presentation on Community Choice Energy.

Council Member Fisicaro returned to the dais following the presentation.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 8:26 p.m. and seeing no one come forward, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the October 14, 2015 Regular Meeting.
3. Motion to Accept the Minutes from the October 28, 2015 Special Meeting.
4. Motion to Approve Report of Checks Paid for October 2015.
5. Motion to Adopt an Ordinance Amending Subchapter 1.17 of the Colma Municipal Code, Relating to Emergency Preparedness (second reading).

6. Motion to Adopt a Resolution Authorizing City Manager to Execute Addendum 1 to MIG/TRA Contract for Environmental Services.
7. Motion to Approve 2014-2016 Strategic Plan Status Update.

Action: Vice Mayor Colvin moved to approve the Consent Calendar items #2-7; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
	5	0			

PUBLIC HEARING

8. WATER EFFICIENT LANDSCAPE ORDINANCE

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public hearing at 8:36 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor Colvin moved to Adopt an Urgency Ordinance Amending Chapter 5.11 of the Colma Municipal Code, Relating to Water Efficient Landscape Requirements Pursuant to CEQA Guidelines 15061(b)(3) and 15308; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
	5	0			

Action: Vice Mayor Colvin moved to Introduce an Ordinance Amending Chapter 5.11 of the Colma Municipal Code, Relating to Water Efficient Landscape Requirements Pursuant to CEQA Guidelines 15061(b)(3) and 15308, and waive a further reading of the ordinance; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
	5	0			

STUDY SESSION

9. PROPOSALS TO PROVIDE RECYCLABLES, ORGANIC WASTE AND GARBAGE COLLECTION AND PROCESSING SERVICES, ESPECIALLY THE PROPOSED RATES

Council Member Helen Fisicaro announced that due to an ongoing legal issue between her husband's company and a subcontractor for South San Francisco Scavenger Company, she has decided to recuse herself. She stepped down from the dais and did not participate in the discussion. Special Projects Manager Roger Peters presented the staff report.

Mayor del Rosario opened the public comment period at 9:00 p.m. Carl Mennie, General Manager of Republic Services and Paul Formosa, CFO of South San Francisco Scavenger made comments. The Mayor closed the public comment period at 9:03 p.m. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

COUNCIL CALENDARING

There will be a Special City Council Reorganization Meeting on **Tuesday, December 1, 2015 at 6:30 p.m.**

The next Regular City Council Meeting will be **Wednesday, December 9, 2015 at 7:00 p.m.**

REPORTS

Helen Fisicaro

CORA Domestic Violence Awareness Lunch, 10/29

Raquel "Rae" Gonzalez

Connect15 Conference, 11/5

Joseph Silva

Council of Cities Dinner, hosted by Woodside, 10/23

City Manager Sean Rabé reported on the following topics:

- There was a Community Meeting on Sterling Park Parking Issues on Tuesday, November 10, 2015.
- Staff has received bids for the demolition portion of the Town Hall Renovation Project; bid will be awarded by November 20, 2015.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor del Rosario at 9:15 p.m. in memory of David Hammons, nephew of City Manager Sean Rabé.

Respectfully submitted,



Caitlin Corley
City Clerk